

COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of :  
Tohru UEDA et al. :  
Serial No. 08/081,183 : ATTN: ASSIGNMENT BRANCH  
Filed June 25, 1991 :  
PYRIMIDINE 2'-METHYLIDENE :  
NUCLEOSIDE COMPOUNDS :

LETTER RE CERTIFICATE OF NAME CHANGE

Honorable Commissioner of Patents and Trademarks,  
Washington, D.C. 20231

Sir:

It is hereby stated that Yamasa Shoyu Co., Ltd. has changed its name to YAMASA CORPORATION.

In support of this name change, there is submitted herewith an Excerpt from the List of Members' Names by the Japan Patent Association with English translation (Attachment 1) and minutes of Extraordinary General Meeting of Stockholders with English translation (Attachment 2).

Respectfully submitted,

Tohru UEDA et al.

By Matthew Jacob  
Matthew Jacob  
Registration No. 25,154  
Attorney for Applicants

MJ/meu  
Washington, D.C.  
Telephone (202) 371-8850  
October 4, 1993

D E C L A R A T I O N

I, Yumi ADACHI, declare and say:

that I am thoroughly conversant with both the Japanese and English languages; and,

that the attached document represents a true abridged English translation of the List of Member's Name by JAPAN PATENT ASSOCIATION issued 1992 and 1993.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Declared at Osaka, Japan

This 10th day of September, 1993

Yumi Adachi  
Yumi ADACHI

(Abridged translation)

LIST OF MEMBER'S NAME  
(Regulations of Society attached)

The fourth year of HEISEI (1992)

JAPAN PATENT ASSOCIATION

---

YAMASA SHOYU CO., LTD.

(capital : ¥375,000,000)

President Michio HAMAGUCHI

(Head office)

10-1, Araoi-cho 2-chome, Choshi-shi, Chiba 288

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FAX. 0479 -22-3435

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General Manager Administration

Yukihiro YOSHIDA

Accounting & Administration Div.

Manager, Patent & Information Section

Takashi NAGATA

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Patent & Information Section

Hideaki KONO

Research & Development Div.

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Issued on July 14, 1992

(Abridged translation)

LIST OF MEMBER'S NAME  
(Regulations of Society attached)

The fifth year of HEISEI (1993)

JAPAN PATENT ASSOCIATION

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YAMASA CORPORATION (capital : ¥375,000,000)

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課 長 奥 野 哲 哉 (研修副委員長)  
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平成5年7月14日発行

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.					
1. Name of conveying party(ies): Tohru UEDA Takuma SASAKI Akira MATSUDA Takanori MIYASHITA Shinji SAKATA Keiji YAMAGAMI and Akihiro FUJII  Additional name(s) of conveying party(ies) attached? <u>No</u>			2. Name and address of receiving party(ies): Name: <u>YAMASA CORPORATION</u> Internal Address: Street Address: <u>10-1, Araoi-cho 2-chome, Choshi-shi.</u> City: <u>Chiba 288</u> , State: <u>JAPAN</u> ZIP:		
3. Nature of conveyance: Assignment                      Merger Security Agreement <input checked="" type="checkbox"/> Change of Name Other Execution Date: December 13, 1989			Additional name(s) & address(es) attached? <u>Yes</u>		
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is:					
A. Patent Application No.(s)			B. Patent No.(s)		
Additional numbers attached? <u>NO</u>					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>WENDEROTH, LIND &amp; PONACK</u> Internal Address: _____ Street Address: <u>805 15th Street, N.W., Suite 700</u> City: <u>Washington</u> , State: <u>DC</u> ZIP: <u>20005</u>			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 C.F.R. § 3.41). . . . . \$ Enclosed Check No. _____ Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)		
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9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Matthew Jacob, Reg. No. 25,154 <u>[Signature]</u> October 4, 1993 Name of Person Signing                      Signature                      Date Total number of pages including cover sheet, attachments, and document: <u>22</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231					

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Page 2 of 2

**Additional name(s) & address(es):**

**(Continued)**

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